

Notice is hereby given of a regular meeting of the Board of Directors of the Ford Theatre Foundation, and of the business to be transacted at said meeting:

NOTICE OF REGULAR MEETING

DATE: Wednesday, July 8, 2015 TIME: 12:30 PM – 1:30 PM

PLACE: Los Angeles County Arts Commission
Large Conference Room
1055 Wilshire Boulevard, Suite 800
Los Angeles, CA 90017

AGENDA

1. Chair Comments
2. Managing Director's Report
 - Construction update
 - Board retreat discussion
 - Board participation opportunity—JAM Sessions
3. **Ford Theatre Foundation Board Approval Required**
Ratification of the Recommendations of the Committee of the Whole
 - Continuation of Board Member Darnell Tyler
 - New Board Member Candidate Dr. Harold Karpman
 - Election of Treasurer John Sinnema
 - Approval of Cash Reserve Policy
 - Approval of December 10, 2014 Minutes
4. Development Update
5. Financial Report
 - Audit Review
6. Public Comment
7. Adjourn

2015 Board Meeting Dates:
Wednesday, September 16, 2015
Wednesday, December 9, 2015

Attention: Any person who seeks support or endorsement from the Foundation on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160, relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalties. For information, call 213/974-1093.